

**IN THE UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

DEREK WILLIAMS, et al.,

Defendant.

Case No. 13-00236-01 to 03-CR-W-DGK

**GOVERNMENT'S FIRST AMENDED WITNESS LIST**

The United States of America may call the following witnesses at the trial in the above-captioned case:

1. Fernando Acuna-Rochter, CBPO  
CBP  
5700 S. Cicero Ave. #57, Chicago, IL 60638
2. AT&T, Custodian of Records  
11760 US highway 1, Suite 600, North Palm Beach, FL 33408
3. Bank of America, N.A., Custodian of Records  
Legal Order Processing  
PO Box 15047, Wilmington, DE 19580-5047
4. Danielle Bilbrey  
JCSO  
125 N. Cherry Street, Olathe, KS 66061
5. Charidy Blankenship  
1709 N. Arapaho Court, Independence, MO 64058

6. Justin Blum,  
Bloomberg News,  
New York, NY
7. Dale Beshears, Detective  
Newton County Sheriff's Department  
208 W. Coler Street, MO 64850
8. Commerce Bank, Custodian of Records  
1000 Walnut Street, Kansas City, MO 64106
9. Roy Ehrett  
647 State Road D, Camdenton, MO 65020
10. Edward Erisman  
DEA  
536 S. Clark Street #800, Chicago, IL 60605
11. Facebook, Custodian of Records  
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1601 Willow Road, Menlo Park, CA 94025
12. Chris Farkes, Detective  
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13. Brendan Fitzpatrick, GS  
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1500 Leestown Road, Lexington, KY 40511
14. Ron Frazier, Detective  
OPPD  
12400 Foster, Overland Park, KS 66213
15. Rick Geller, Chief Deputy  
Newton County Sheriff's Department  
208 W. Coler Street, MO 64850
16. Brad Gibson  
MSHP  
1510 E. Elm Street, Jefferson City, MO 65102
17. Trent Gold, Officer  
Monett PD  
1901 E. Cleveland, Monett, MO 65708

18. Emery Harriger, CBPO  
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19. Christopher Hatcher, USAO  
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20. Sean Henry, SA  
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21. John Hicks, Detective  
Sebastian County, AR  
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22. Michael Holder, SA  
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23. Stephanie Horine  
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25. Ryan Huggins  
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26. Jonathan Hulsey  
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27. Anthony Hutcherson, SA  
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28. Intuit Credit, Custodian of Records  
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29. Bobby Kuszynski, SA  
IRS CID  
211 West Wisconsin Ave., Milwaukee, WI 53203

30. Laguna Escrow Services, Custodian of Records  
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Laguna Beach, CA 96251
31. Rich Littrell, SA  
IRS  
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32. Michael McCormick  
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33. Alan Marx, Captain (retired)  
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34. Justine Mielke  
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35. Ann Miller  
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36. Todd Morgan, Detective  
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37. Jacqueline Murray, Records Custodian  
Cox Communications  
1400 Lake Hearn Drive, Atlanta GA 30319
38. The Office of General Counsel, Custodian of Records  
US Patent and Trademark Office  
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39. Fernando Orozco, CBP Ag. Spec  
CBP  
555 Battery Street, San Francisco, CA 94111
40. Alex Padilla, California Secretary of State  
California Secretary of State  
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41. Graciela Pagan  
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42. Tracy Picanso  
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44. John Pepitone,  
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45. Cassandra Preileou  
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52. Justin Shey  
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54. David Smith, Officer  
Olathe PD  
501 Old 56 Highway, Olathe, KS 66061
55. Wes Smith, Sgt.  
Olathe PD  
501 Old 56 Highway, Olathe, KS 66061
56. Malinda Spangler  
JCSO  
125 N. Cherry Street, Olathe, KS 66061
57. Sprint, Subpoena Compliance  
6480 Sprint Parkway, Overland Park, KS 66251
58. Square Up Inc., Custodian of Records  
1455 Market Street, Suite 600, San Francisco, CA 64103
59. Natalie Stirling  
12808 Gran Bay Parkway, West, Jacksonville, FL 32258
60. Radoslaw Swaitek, CBPO  
CBP  
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61. Time Warner Cable, Custodian of Records  
13820 Sunrise Valley Drive, Herndon, VA 20171
62. Jason Tuck, Custody of USMS  
100 Highway Terrace, Leavenworth, KS 66048
63. United Parcel Service, Custodian of Records (C/O Wargo French)  
999 Peachtree Street NE 26<sup>th</sup> Floor, Atlanta, GA 30309
64. Lucretia Weber  
KCMOPD  
1125 Locust, Kansas City, MO 64106

- 65. Michael Weinthal, CBPO  
CBP  
5700 S. Cicero Ave. #57, Chicago, IL 60638
- 66. Dan Willenbring  
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700 Army Navy Drive, Arlington, VA 22202
- 67. Aleta Worden  
AT&T Internet Services  
1010 N. St. Mary's Street, San Antonio, TX 78215
- 68. Yahoo! Inc., Custodian of Records  
701 First Ave., Sunnyvale, CA 94089

Respectfully submitted,

Thomas M. Larson  
Acting United States Attorney

By: */s/Catherine A. Connelly*

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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that a copy of the foregoing was delivered on May 25, 2017 to the CM-ECF system of the United States District Court for the Western District of Missouri for electronic delivery to all counsel of record.

/s/ Catherine A. Connelly

Catherine A. Connelly  
Assistant United States Attorney